



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Housing and
Community
Development
Department No.: 055
For Agenda Of: 8/25/2009
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department John McInnes, 568-3552
Director
Contact Info: Carlos Jimenez, Division Manager, 568-3529
**SUBJECT: Community Development Block Grant: Amendment of Contract with Casmalia
Community Services District**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions: That the Board of Supervisors authorize the Chair to execute an Amendment to the Subrecipient Agreement with the Casmalia Community Services District extending the term of the agreement to August 31, 2010 and increasing the contract amount by \$10,759 in accordance with the amount identified in the Urban County's 2007-2008 Annual Action Plan regarding the use of Community Development Block Grant (CDBG) funds designated for the rehabilitation of the Casmalia Water Distribution System.

Summary Text:

On June 25, 2008 the County entered into a Subrecipient Agreement with the Casmalia Community Services District (District) for CDBG funding related to water well and delivery systems improvements in the community of Casmalia. The current Subrecipient Agreement is in the amount of \$400,000 and is set to expire on August 31, 2009. The contract amendment would extend the term of the Subrecipient Agreement to August 31, 2010, which will allow the District additional time to complete the project. The amendment will also modify the amount of the Subrecipient Agreement to reflect the additional \$10,759 in CDBG funding allocated to the project through an amendment to the Urban County's 2007-2008 Annual Action Plan, and allow for County HCD and the District to fully expend the remaining grant balance.

Background:

The Casmalia water tank retrofit project includes the installation of a new 250,000 gallon storage tank as well as the replacement of the associated lateral pipes delivering water to residents of Casmalia. The increase in water storage tank holding capacity is necessary to meet current fire code, water standard and emergency storage requirements. At its May 15, 2007 meeting, the Board of Supervisors approved the submittal of Santa Barbara CDBG Urban County's 2007-2008 Annual Action Plan to the United States Department of Housing and Urban Development, which included the Casmalia Community Services District water systems improvements project.

Since initial approval, a preliminary engineering study identified increased costs associated with the project's required scope of work. The 2007-2008 CDBG Casmalia water tank replacement budget was therefore increased through an amendment to the Urban County's 2007-08 Annual Action Plan which received Board approval on May 13, 2008. The community of Casmalia receives its water supply from a private corporation, while the substandard facilities that move and store that water are the property of the Casmalia Community Services District. As this water storage and delivery system does not meet current regulatory requirements, the systems' upgrades funded through the CDBG grant are required in order to comply with current drinking water standards.

Presently, the District has expended approximately \$350,000 of the grant funding and anticipates utilizing the remainder of the grant, including the additional \$10,759 provided through the amendment, to complete the work prior to August 31, 2010. Execution of the amendment subject to Board approval will allow the District additional time and funding to accomplish the objectives of the project.

Performance Measure:

A community that is economically viable and sustainable

Fiscal and Facilities Impacts:

Budgeted: Yes

Special Instructions:

Execute three (3) original copies of the attached Amended Subrecipient Agreement and contact Alexander Dragos at ext. 3522 to pick up two (2) copies of the Amended Subrecipient Agreement.

Attachments: Exhibit A – Amendment to Subrecipient Agreement

Authored by:

Alexander M. Dragos, Housing Program Specialist, ext. 3522

cc: None